

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING with
SPECIAL JOINT SESSION OF FINANCE COMMITTEE

Monday, December 6, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Finance Committee and will meet on Monday, December 6, 2010 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Petersen

Call Meeting of the Finance Committee to Order – Chairman Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. GLEEA Board Monthly Meeting – **Wednesday, December 8, 2010, 10:00 am**
2. Village Hall Open for Customer Service Hours – **Saturdays, December 11 & 18, 2010, 8:00 am to noon**
3. FW/WPCC Board Meeting – **Tuesday, December 14, 2010, 7:30 pm**
4. Plan Commission Staff Meeting – **Wednesday, December 15, 2010, 1:00 pm**
5. Park Commission Meeting – **Wednesday, December 15, 2010, 6:00 pm**
6. VOF Quarterly Newsletter Article Deadline – **Thursday, December 23, 2010**
7. Village Hall & Public Library Closed for Christmas Holiday – **Friday to Monday, December 24-27, 2010**
8. Plan Commission/ETZ Committee Meeting – **Tuesday, December 28, 2010, 5:30 pm**
9. Village Hall & Library Closed for New Year Holiday – **Friday, December 31, 2010 to Monday, January 3, 2011**

Finance Committee – Trustee Kenny

1. 2011 Utility Budget
2. Direction on Funds Deposited at First Banking Center, A Division of First Michigan
3. Tax Bill Update
4. Monthly Finance Committee Review Items:
 - a. Payables & Bank Reconciliation Reports
 - b. Revenue/Expense Statement
 - c. Balance Sheets
 - d. Vendor Report
 - e. Payroll Overtime Report
 - f. Cash Flow Statements
 - g. Room Tax Comparison

Adjournment Finance Committee

Approval of Village Board Minutes

- ✓ October 25, 2010; November 1, 2010 Two Special and Monthly Meetings;
November 10, 2010; November 15, 2010 Open & Closed Sessions

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Approval of New Agent, Robert Timm, for Big Foot Country Club Liquor License
2. Operator's License Applications Filed by Connie M. Patten and Scott C. Roberts (Fontana Corner Market)
3. Reschedule January 2011 Monthly Meeting Date
4. Resolution to Adopt Amended Fees for 2011 – Beach Daily Admission; Non-Resident Beach Passes; New Buoy, Slip and Ramp Rates; Parking Lots
5. Resolution Setting Exempt Salaried & Hourly Non Union Personnel Rates for 2011
6. Approve Sale of 2000 Ford Explorer
7. Chapter 17 and 18 Rewriting Project Contracts & Moratorium Direction
8. DOR Appeal for TID Increment
9. Email Policy
10. Lake Street Ownership Legal Review
11. Schedule Meeting with Insurance Company to Discuss Worker's Compensation Options
12. Preauthorization for Payment of 2010 Expenditures

Plan Commission – Trustee Spadoni

1. Hawks Woods Condominium Plat Filed by Stephen P. Beers 1994 Revocable Trust, 454 N. Lakeshore Drive
2. Wisconsin, Power & Light Easements Recommendation

Protection Committee – Trustee Pollitt

1. Recommendation to Authorize Intern

Public Works – Trustee McGreevy

1. Engineering RFP Recommendation
2. Pottawatomie Drive Construction Contract Pay Request No. 2 & Change Order No. 2
3. Update on 2010 Construction Projects

CDA – President Petersen

1. Reappointments of Bill Turner and Gail Hibbard to CDA Board

Park Commission – Trustee Wilson

1. Memorial Tree Donation Approval
2. Appointment of Gail Hibbard – Contingent on Park Commission Approval

Lakefront and Harbor – Trustee O'Connell

1. Mooring Lease Language Amendment
2. Village Launch Season Extension Recommendation to End Trial Period – Ordinance

F/W WPCCC – President Petersen

1. Pay Request No. 12 for Wastewater Treatment Facility Improvement Project

GLLEA Board – President Petersen

1. Update

Adjournment Village Board

Dated this 3rd day of December, 2010.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.